

WEST VIRGINIA BROADBAND DEPLOYMENT COUNCIL

The meeting of the West Virginia Broadband Deployment Council was held in Building 6, Room 6A, on Wednesday, September 25, 2013, at 9:00 a.m.

The following members participated:

Jeff Wise
Dan O'Hanlon
Gale Given
Jim Nester
Dr. Jan Fox
Matt Ballard

Jim Martin
Michael Kelemen (via phone)
Amy Goodwin
Elaine Harris
Dana Waldo

Additional participants:

Andrea Rayl
John Miller
Billy Jack Gregg
Mark Polen
Josh Clemente
Wendy Day
D.L. Hamilton
Aaron Morrison
Pete Minton

Diane Lizambri
Rick Rossi
Jim Marshall
Tony Simental
Mike Hohn
Chris Morris
Rusty Irwin
Dan Page
Gabe Wohl

After a quorum was established, the Chair welcomed the Council and called the meeting to order at 9:00am.

Business

The Council voted to approve the minutes from the July and August meetings.

Other Business

The newest member of the Broadband Council, Matt Ballard, was introduced.

Wendy Day announced that Kimball would have their scoring of the initial grant applications done on November 1, 2013. The 60-day period for the submittal of competing grants will close on November 18, 2013.

Dr. Fox announced that a total of 6 applications had been submitted totaling \$397,170.

A BTOP Summary was passed out to the Council.

Public Comment

There was no public comment.

Adjournment

The next meeting has been noticed for October 23, 2013, at 9:00 a.m. in Building 6, Room 6A. The call-in number and agenda will be provided prior to the meeting.

With no other business, the meeting adjourned at 9:36 a.m.